### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

AUTOPARTSOURCE LLC,	)
Plaintiff,	)
<b>v.</b>	) Civ. A. No. 3:13CV054
STEPHEN C. BRUTON	)
and	· ·
BBH SOURCE GROUP LLC,	)
Defendants.	, ) )

# DECLARATION OF JOHN AMALFE IN SUPPORT OF PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT

I, John Amalfe, hereby declare and state the following:

- 1. I am over the age of twenty-one (21) years of age and am competent to testify in this matter. Furthermore, I have personal knowledge of the matters about which I testify herein. I am a resident of the State of New Jersey.
- 2. I am the President of AutoPartSource LLC ("APS"). In that role, I have personal knowledge of trade secrets developed by APS and the time and resources spent in creating those trade secrets. I further have knowledge of the job responsibilities of APS employees and contractors, including the job responsibilities for the Director of Product Development position, previously held by Defendant Stephen C. Bruton, and the contractor position previously held by Lili Huang.
- 3. As the Director of Product Development, Bruton spent a significant amount of his time (approximately 75%) developing business strategies related to automotive parts, including

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what kinds of parts APS should be developing, what kinds of parts APS should be manufacturing, where APS should be distributing the parts, and to whom, and whether APS should source certain automotive products, and if so, from whom and to whom. Bruton also developed the entire product numbering system for APS's brake rotors. The business strategies and other documents created by Bruton were APS trade secrets such that they had independent economic value because they were not readily known in the industry.

- 4. Bruton also was primarily responsible for creating and updating several worksheets, data sets, guides and other tools that contained highly-sensitive and critical information relating to APS's dealings with its customers. Attached as Exhibit 1 is a true and accurate listing of the various worksheets, data sets, guides and other tools for which Bruton was responsible. As but one example, Magneti Marelli is a customer of APS that supplies aftermarket parts to Chrysler. The documents listed on Exhibit 1 relating to Magneti Marelli contained specifications and details for APS to build parts for Magneti Marelli. Without the information contained in these documents, APS would not be able to manufacture the parts for Magneti Marelli to supply to Chrysler.
- 5. On December 28, 2012, I learned that Huang had confessed to her reporting manager, Dwayne Foster, Director of Filters, that she had started her own business with a friend that was engaged in the wholesale distribution of automotive parts and competed directly with APS.
- 6. On the same date, I contacted Bruton to inquire about Huang's business since Bruton and Huang worked together closely. Though he first denied it, Bruton ultimately admitted that he was the friend who had started the business with Huang.

- 7. On December 31, 2012, at approximately 9:00 am (PST), APS terminated Bruton's employment and escorted him from its California offices. Shortly thereafter, APS ended Huang's contractor relationship.
- 8. At the time of his termination, Bruton was earning \$90,000 per year, but also received additional compensation in bonuses and commissions. According to Bruton's W-2s, he earned \$97,949.37 in 2011 and \$119,480.56 in 2012. Attached as Exhibit 2 are true and accurate copies of Bruton's W-2s during his employment with APS. Had APS known that Bruton had started a competing business on or about August 22, 2011, and was running that business while continuing to be employed by APS, he would have been terminated at that time. Thus, he would have received only part of his salary and benefits in 2011 and none of his salary and benefits in 2012. Since August 2011, APS provided Bruton with benefits worth \$5,693.16. During this time period, APS further reimbursed Bruton for \$36,353.12 in business expenses. Attached as Exhibit 3 are true and accurate copies of Bruton's expenses reimbursements since August 2011. A portion of these reimbursed expenses were for trips Bruton made to China supposedly on behalf of APS, but during which he visited textile factories and other potential vendors for BBH instead. BBH was unjustly enriched because it did not have pay any compensation to Bruton to start the business because APS was continuing to pay Bruton's salary, benefits and expenses. BBH was also unjustly enriched because APS funded trips to China for Bruton to perform work for BBH.
- 9. The compensation and reimbursements APS has paid to Huang since August 22, 2011 equal \$50,590.25. Attached as Exhibit 4 is a true and accurate copy of wire transfers sent to Huang since August 22, 2011, which shows the compensation and reimbursements APS paid. As Huang was predominantly working for BBH instead of APS during this time period, and was

in violation of her Agreement with APS, APS was damaged because it did not receive the full benefit of its contract with Huang. Further, BBH was unjustly enriched because it did not have to pay any compensation to Huang during the start-up months because APS was continuing to compensate her.

- 10. After Bruton's termination, APS sent Bruton's Company-issued computer to a forensic analyst to determine if any APS information had been copied or deleted. The forensic analysis uncovered the fact that Bruton accessed his former Company-issued computer three times after he had been terminated and deleted documents each time.
- 11. In interviewing APS's employees, including Bruton's son, Stephen C. Bruton, Jr. ("Bruton, Jr."), and reviewing the reports from the forensic analyst, I learned that Bruton reentered the APS building and requested access to his former Company-owned laptop to verify his accrued vacation. The laptop had already been sealed in a boxed and placed in the area where UPS packages are processed in the California office. One of the Warehouse Managers escorted Bruton to the UPS processing area, unsealed the box and allowed Bruton to access the laptop while he watched over Bruton's shoulder. When Bruton was finished, the Warehouse Manager placed the laptop back in the box and resealed it. The box was unsealed again and the laptop accessed between 2:22 pm (PST) and 2:50 (PST), this time without any knowledge or consent from anyone at APS with authority to provide Bruton with such access. On January 1, 2013, Bruton, Jr. used his security access card around 12:55 pm (PST) so that Bruton could gain access to the closed building. Again, without APS's knowledge or consent, Bruton's former laptop was accessed between 12:59 pm and 2:15 pm (PST).

- 12. Records from the alarm company APS uses for its California office confirm that on January 1, 2013, Bruton, Jr.'s security code was used to access the closed building around 12:55 pm (PST).
- 13. During the last two times Bruton accessed his former laptop without APS's knowledge or consent, he deleted several proprietary and trade secret databases that APS expended a considerable amount of time and resources in creating. Some of the more significant documents Bruton deleted and that APS had to recreate are listed in Exhibit 1. Some of these databases contained information about specifications for auto parts for vehicles dating back to 1985. The formatting for how this information was retained would be considerably valuable to a competitor and would give them an advantage they otherwise would not have. Furthermore, because of the historical trends displayed in the documents, I would estimate that these databases, even if they were not continually updated, would retain their value for at least seven (7) years, more if they continued to be updated.
- 14. As a result of Bruton's deletion of the Magneti Marelli documents, Chrysler was delayed by three (3) months in rolling out a new product line. APS was forced to recreate the documents before it could build the product for Magneti Marelli. This three (3) month delay has damaged APS in an amount still to be determined.
- 15. APS was further damaged by the expense of recreating the documents. APS had to utilize different employees to recreate the documents, taking away from time they should have been spending performing their own work responsibilities, and also had to hire a contractor for the recreation. I have worked with APS employees to estimate the hours it has taken (or will take) to recreate the deleted documents. These estimated hours are set forth in Exhibit 1. The estimated recreation costs of the trade secrets are approximately \$212,044.02.

- 16. BBH was further unjustly enriched because it retained access to trade secret and confidential documents that Bruton created for APS during his employment. Approximately 75% of Bruton's working time while he was employed by APS was to create or update APS's trade secrets and other confidential information to help APS track and record customer and vendor-sensitive information (including specifications, pricing, amount purchased or sold), create product specifications and numbering systems, source products from China, market and sell products in the United States, and otherwise perform his product development and sourcing role. APS compensated Bruton for creating and updating these trade secrets and confidential information. BBH received the benefit of these trade secrets and confidential information without having to incur the time and expense to create them itself. In considering solely the amount of time and expense APS paid Bruton alone to create and update these trade secrets, to which BBH misappropriated, APS expended \$616,237.35 (75% of Bruton's total compensation earned while working at APS).
- 17. One of the customers with whom Bruton worked closely during his employment with APS was Intex Auto Parts ("Intex"). They have been a consistent customer of APS since 2008.
- 18. In 2010, APS made \$66,745.41 in profit from sales to Intex. Attached as Exhibit 5 is a true and accurate copy of a Monthly Sales Report by Customer showing the amount of profit APS earned from sales to Intex in 2010.
- 19. In 2011, the amount of profit APS earned from sales to Intex decreased to \$47,280.97. Attached as Exhibit 6 is a true and accurate copy of a Monthly Sales Report by Customer showing the amount of profit APS earned from sales to Intex in 2011.

- 20. In 2012, the profits from Intex sales decreased further to \$35,619.00. Attached as Exhibit 7 is a true and accurate copy of a Monthly Sales Report by Customer showing the amount of profit APS earned from sales to Intex in 2012.
- 21. Following the trend, the amount of profit APS has earned from Intex in the first quarter of 2013 has decreased even further compared to first quarter sales in the previous years. For example, in 2012, APS sold Intex approximately \$63,000 worth of product in the first four months of the year. In contrast, APS sold Intex approximately \$8,000 in the first four months of 2013. Consequently, APS will unlikely be able to recover all of its business with Intex that was lost to BBH, and therefore will continue to suffer future lost profit damages.
- 22. Because BBH failed to appear in this litigation (and since Bruton filed for bankruptcy staying the action against him), APS was unable to engage in discovery to determine if BBH is selling competitive automotive products to APS's other customers. However, I did discover that on or about March 26, 2013, Bruton tried to solicit business from one of our customer accounts in California. A true and accurate copy of the business card that Bruton left with the customer is attached as Exhibit 8.
- 23. After his termination, Bruton filed a claim for unemployment insurance with the California Employment Development Department. His claim was initially denied, to which Bruton filed an appeal. I represented APS in the appeal hearing held on April 19, 2013. When asked whether Bruton traveled to China to do business for BBH while working for APS, Bruton initially denied it under oath. However, he later admitted that he traveled to textile factories on behalf of BBH during a trip to China where his plane flight, meals and lodging were paid for by APS. Bruton was ultimately denied unemployment benefits. Bruton further misrepresented the facts surrounding the deletion activity on his computer after he was terminated. A true and

accurate copy of the Decision of the California Unemployment Insurance Appeals Board is attached as Exhibit 9.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on this \_\_\_\_ day of May, 2013.

ohn Amalfe, APS President

# ©Bruton PC Files to Recover/Re-create, Re-build 154/29/2013

		Hours to				
<del>jel</del> l	Hours to	Maintain			Calculated	
File Description	Create	monthly	Who	Annual Salary	Hourly Rate	Cost to Recreate
CARQUEST QUOTE WORKSHEET	15		Bruce	\$111,240	\$53.48	\$802.20
FREMAX TO OE NUMBERS	4		Bruce		\$53.48	\$213.92
PREMAX ITEMS WITH NO SALES	0.5		Bruce		\$53.48	\$26.74
R MASTER INTERCHANGE WITH COMPETTIVE PRICING	20		Bruce		\$53.48	\$1,069.60
RRINSTAR TO BOSCH ROTORS	6		Bruce		\$53.48	\$320.88
MF CLAMSHELL COST BREAKDOWN	4		Bruce		\$53.48	\$213.92
COVP CLAMSHELL COST BREAKDOWN	4		Bruce		\$53.48	\$213.92
MSI CROSS THROUGH D1647	4		Bruce		\$53.48	\$213.92
COMPLETE TRUSTAR ROTOR CROSS & PRICING EVALUATION	45		Bruce		\$53.48	\$2,406.60
TRUSTAR, PR, FREMAX, BLACK LABEL CROSS	4		Bruce		\$53.48	\$213.92
ABUTMENT CLIPS TO FMSI NUMBERS	5		Bruce		\$53.48	\$267.40
P+ CONTAINER QUOTE FOR ICP INCLUDING WEIGHTS	3		Bruce		\$53.48	\$160.44
P+ TO DURA INTERCHANGE	6		Bruce		\$53.48	\$320.88
VGX FRICTION INTERCHANGE	7		Bruce		\$53.48	\$374.36
P+ TO GREN INTERCHANGE	3		Bruce		\$53.48	\$160.44
APS SENSOR INTERCHANGE TO CENTRIC	2		Bruce		\$53.48	\$106.96
于+ TO WAGNER INTERCHANGE	7		Bruce		\$53.48	\$374.36
RUSTAR, FREMAX INTERCHANGE TO QUALIS	5		Bruce		\$53.48	\$267.40
VGX FRICTION TO RAYBESTOS INTERCHANGE	4		Bruce		\$53.48	\$213.92
MAGNETI MARELLI FLOWED COST WORKSHEET	12		Bruce		\$53.48	\$641.76
Base FMSI Application List (Sorted and Cleaned)	8	4	Dave Gonzales	\$206,464	\$99.26	\$794.08
APS Application List with multiple frictions (Refreshed and Cleaned)	120	8	Dave Gonzales		\$99.26	\$11,911.20
≠MSI to APS cross reference	40	4	Dave Gonzales		\$99.26	\$3,970.40
OE Part Numbers to APS Number Cross Reference	40	4	Dave Gonzales		\$99.26	\$3,970.40
DE Edge Codes to APS Number Cross Reference	40	4	Dave Gonzales		\$99.26	\$3,970.40
TAPS to Competitor Cross References	100	8	Dave Gonzales		\$99.26	\$9,926.00
RPS to Hardware Cross References (BBP & IBI)	16	2	Dave Gonzales		\$99.26	\$1,588.16
Direct Union City) customer profiles and other business data; payable info., line stocking reports.	48	2	Dave Gonzales		\$99.26	\$4.764.48
BOM in Spreadsheet Format	320	16	Dave Gonzales		\$99.26	\$31,763.20
APS Customer Specific Application Guides (Each)	40	4	Dave Gonzales		\$99.26	\$3.970.40



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\$364.40	\$36.44		Luke	2	10	
\$14,576.00	\$36.44	\$75,805	Luke	20	400	Raw catalog data with internal research notes
\$158.56	\$39.64		Lenny Chapman		4	FDP Quote for Pads from NWF
\$396.40	\$39.64		Lenny Chapman		10	Wagner to VGX Brake Pad Interchange
\$1,585.60	\$39.64		Lenny Chapman		40	Magneti Marelli Middle East Parts Range Identified
\$792.80	\$39.64		Lenny Chapman		20	Magneti Marelli Middle East Quote (57 part Numbers)
\$792.80	\$39.64		Lenny Chapman		20	Magneti Marelli Brazil Quote (60 part numbers)
\$396.40	\$39.64		Lenny Chapman		10	Magneti Marelli Brake Shoes Indentified for FDP Quote
\$2,378.40	\$39.64		Lenny Chapman		60	Wagneti Marelli Quote for Holes non CDJR
\$1,585.60	\$39.64		Lenny Chapman		40	Magneti Marelli New 231 Data Set in Catalog Form
\$4,756.80	\$39.64		Lenny Chapman		120	Magneti Marelli New 246 Data Set
\$1,585.60	\$39.64		Lenny Chapman		40	Magneti Marelli New 246 Launch Quote
\$317.12	\$39.64		Lenny Chapman		8	Rotor Pricing File
\$6,342.40	\$39.64		Lenny Chapman		160	APS vs. Competitors Rotor File
\$396.40	\$39.64		Lenny Chapman		10	Bosch Interchange & Costing Comparison (Rotors)
\$1,585.60	\$39.64		Lenny Chapman		40	Magneti Marelli New 246 Catalog Data
\$792.80	\$39.64		Lenny Chapman		20	CarQuest Quote
\$79.28	\$39.64	\$82,456	Lenny Chapman		2	Magneti Marelli Full data Set w/ Catalog Layout (corrected)
\$3,970.40	\$99.26		Dave Gonzales	4	40	APS Customer Specific Application Guides
\$3,970.40	\$99.26		Dave Gonzales	4	40	क्रिotor Specification List
\$31,763.20	\$99.26		Dave Gonzales	8	320	APS to Competitor Cross Reference
\$7,940.80	\$99.26		Dave Gonzales	8	80	APS to OE Number Cross Reference
	\$99.26		Dave Gonzales	8	160	APS Rotor to Disc Pad Cross Reference
\$23,822.40	\$99.26		Dave Gonzales	ĪŌ	0#2	D. C. (ppinonio)

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			5 Medicare wages and tips 62711.79	6 Medicare t	tax withheld 909.32
d Employee's social security number 568-06-3571		·	7 Social security tips	8 Allocated to	ips
e Employee's first name and initial	Last name		9 Advance EIC payment	10 Dependent	care benefits
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b Employer identification number (EIN) 42-1626087		1 Wages, tips, other compensation 89773.92	2 Federal income tax withheld 7868.86
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Case 3:13-cv-00054-HEH-DJN Document 17-2 Filed 05/23/13 Page 16 of 62 PageID# 163 b Employer identification number (EIN) 2 Federal income tax withheld 1 Wages, tips, other compensation 93126.91 7070.03 42-1626087 c Employer's name, address, and ZIP code 3 Social security wages 4 Social security tax withheld 5958.01 AUTOPARTSOURCE LLC 96096.91 6 Medicare tax withheld 5 Medicare wages and tips 4605 CAROLINA AVE RICHMOND VA 23222 96096.91 1393.41 7 Social security tips 8 Allocated tips 9 Advance EIC payment 10 Dependent care benefits d Control number 002000 05/QFG 11 Nonqualified plans 12a See instructions for box 12 e Employee's first name and initial Last name STEPHEN C BRUTON D 1350.00 2684 SHELLGATE CIR 13 Statutory 12b X HAYWARD, CA 94545 14 Other 12c 997.38 CA SDI 12d f Employee's address and ZIP code Employer's state ID number 19 Local income tax 20 Locality name 15 State 16 State wages, tips, etc. 17 State income tax 18 Local wages, tips, etc.

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Form W Z Statement

Act Notice, see back of Copy D.

Copy D — For Employer.

### Case 3:13-cv-00054-HEH-DJN Document 17-2 Filed 05/23/13 Page 18 of 62 PageID# 165

	15.114. 100.114.
Safe, accurate,	Visit the IRS Web Site
	at www.irs.gov/efile
Employee Re	
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Statem	ient
d Control number Dept.	
002000 BALT/QFG 617000	Corp. Employer use only A 11
c Employer's name, address,	
AUTOPARTSOUR	
4605 CAROLINA	
RICHMOND VA	
	Batch #02042
e/f Employee's name, address,	and ZIP code
STEPHEN C. BRUTON	1
2684 SHELLGATE CI	R I
HAYWARD CA 94545	
,	
b Employer's FED ID number 42-1626087	а Employee's SSA number 568-06-3571
1 Wages, tips, other comp.	2 Federal income tax withheld
97949.37	9302.43
3 Social security wages	4 Social security tax withheld
100869.37	4236.51
5 Medicare wages and tips 100869,37	6 Medicare tax withhold 1462.61
7 Social security tips	8 Allocated tips
g g	40.0
	10 Dependent care benefits
11 Nonqualified plans	12a See instructions for box 12 D 1300.00
14 Other	12b
1119.79 SDI	12d
	13 Stat emp Rot. plan 3rd party sick pay
15 State Employer's state ID no.	16 State wages, tips, etc.
	97949.37
CA 239-0339 6	91949.31
CA   239-0339 6 17 State Income tax 2840.84	18 Local wages, tips, etc.

# 2011 W-2 and EARNINGS SUMMARY

This blue Earnings Summary section is included with your W-2 to help describe portions in more detail. The reverse side includes general information that you may also find helpful.

1. The following in	formation reflects	your final 2011	pay stub plus any	adjustments submitted	by your employer.
Gross Pay	103123.11	Social Security Tax Withheld	4236,51	CA. State Income Tax Box 17 of W-2	2840.84
		Box 4 of W-2		SUI/SDI	1119.79
Fed. Income Tax Withheld Box 2 of W-2	9302.43	Medicare Tax Withheld Box 6 of W-2	1462.61	Box 14 of W-2	

2. Your Gross Pay was adjuste	d as follows to produce	your W-2 Stateme	nt	
	Wages, Tips, other Compensation Box 1 of W-2	Social Security Wages Box 3 of W-2	Medicare Wages Box 5 of W-2	CA. State Wages, Tips, Etc, Box 16 of W-2
Gross Pay	103, 123, 11	103, 123, 11	103, 123, 11	103, 123, 11
Less Misc. Non Taxable Comp.	1,620.00	N/A	N/A	1,620.00
Less 401(k) (D-Box 12)	1,300.00	N/A	N/A	1,300.00
Less Other Cafe 125	2,253.74	2,253.74	2,253.74	2,253.74

97,949.37

3. Employee W-4 Profile. To change your Employee W-4 Profile Information, file a new W-4 with your payroll dept.

100,869.37

# STEPHEN C. BRUTON 2684 SHELLGATE CIR HAYWARD, CA 94545

Reported W-2 Wages

C 2011 ADP, INC.

Social Security Number: 568-06-3571 Taxable Marital Status: MARRIED

Exemptions/Allowances:

100,869.37

97,949.37

Federal Income tax withheld

Social security tax withheld

Medicare tax withheld 1462.61

Employer use only

9302.43

4236.5

11

FEDERAL: 5

97949.37

Dept.

wages and tips 100869.37

Employer's name, address, and ZIP code

AUTOPARTSOURCE

STATE:

Wages, tips, other comp

Social security wages 100869.37

002000 BALT/QFG 617000

Control number

97949.37 9302.43 Social security wages 100869.37 tax withheld 4236.51 5 Medicare wages and tips 100869.37 Medicare tax withheld 1462.61 d Control number Dept. Employer use only 002000 BALT/QFG 617000 11

Employer's name, address, and ZIP code AUTOPARTSOURCE 4605 CAROLINA AVE RICHMOND VA 23222

b Employer's FED ID number 42-1626087	a Employee's SSA number 568-06-3571
7 Social security tips	8 Allocated tips
9	10 Dependent care benefits
11 Nonqualified plans	12a Sec instructions for box 12 D <sub>1</sub> 1300.00
14 Other	126
1119.79 501	126
	12d
•	13 Stat emp Ret. plan 3rd party sick pa

e/f Employee's name, address and ZiP code STEPHEN C. BRUTON 2684 SHELLGATE CIR HAYWARD,CA 94545

ÇA	239-0339 6	16 State wages, tips, etc. 97949.37
17 State	Income tax 2840.84	18 Local wages, tips, etc.
19 Local	Federal Fill	20 Locality name

wage and lax VV -Z Statement Copy 8 to be filed with employee's Federal Income Tax Retu

1 Wages, tips, other e	omp. 49.37	2 Federa	al income ta	x withheld 9302.43
3 Social socurity was 1008	es 69.37	4 Social		x withheld 4236.51
5 Medicare wages an 1008	d tips 69.37	6 Medic	are tax with	held 1462.61
d Control number 002000 BALT/QFG	Dépt. 617000	Corp.	Employer A	use only
c Employer's name, a AUTOPART			fe .LC	

4605 CAROLINA AVE RICHMOND VA 23222

ь	Employer's FED ID number 42-1626087	a Employee's SSA number 568-06-3571
7	Social security tips	8 Allocated tips
9		10 Dependent care benefits
11	Nonqualified plans	12a D   1300.00
14	Other	12b 1
	1119.78 CA SDI	12c
		12d
	·	13 Stat emp Ret. plan 3rd party sick pay
elf	Employee's name, address ar	nd ZIP code

STEPHEN C. BRUTON 2684 SHELLGATE CIR HAYWARD,CA 94545

15 State CA	Employer's state ID no. 239-0339 6	16 State wages, tlps, etc. 9794	9.37
17 State	Income tax 2840.84	18 Local wages, tips, etc.	
19 Local	Income tax	20. Locality name:	

CA.State Reference Wage and Tax Statement Copy 2 to be filed with employee's State Inc

4605 CAROLINA RICHMOND VA	AVE
b Employer's FED ID number 42-1626087 7 Social security tips	a Employee's SSA number 568-06-3571 8 Allocated tips
9	10 Dependent care benefits
11 Nonqualified plans	12a D   1300.00
14 Other 1119.79 CA SDI	12b 12c 12d 13 Stat emp. Ret. plan 3rd party sick
eff Employee's name, address at STEPHEN C. BRUTON 2684 SHELLGATE CII HAYWARD,CA 94545	
15 State Employer's state ID no. CA 239-0339 6	16 State wages, tips, etc. 97949.37 18 Local wages, tips, etc.
2840.84 19 Local Income tax	20 Locality name
CA State Fill Wage as Statem Copy 2 to be filed with employee's State	nd Tax 2011

Case 3:13-cv-00054-HEH-DJN Document 17-2 Filed 05/23/13 Page 19 of 62 PageID# 166 afe, accurate, at www.irs.gov/efile Employee Reference Copy This blue Earnings Summary section is included with your W-2 to help describe portions in more detail. Wage and Tax The reverse side includes general information that you may also find helpful. Statement 1. The following information reflects your final 2012 pay stub plus any adjustments submitted by your employer. opy C for employee's record. Dept. Employer use only Gross Pay 124754.88 Social Security CA. State Income Tax 4670.24 02000 BALT/QFG 617000 Tax Withheld Box 17 of W-2 Box 4 of W-2 Employer's name, address, and ZIP code SUI/SOL 955.85 **AUTOPARTSOURCE** Box 14 of W-2 Medicare Tax 15245.78 1774.81 4605 CAROLINA AVE Tax Withheld Withheld RICHMOND VA 23222 Box 2 of W-2 Box 6 of W-2 2. Your Gross Pay was adjusted as follows to produce your W-2 Statement. Batch #01831 CA. State Wages, Wages, Tips, other Compensation Wages Tips, Etc. f Employee's name, address, and ZIP code Box 3 of W-2 Box 5 of W-2 Box 16 of W-2 Box 1 of W-2 TEPHEN C. BRUTON 684 SHELLGATE CIR Gross Pay 124,754.88 124,754.88 124,754.88 124,754.88 IAYWARD,CA 94545 Less Misc, Non Taxable Comp. 1,620.00 N/A N/A 1,620,00 Less 401(k) (D-Box 12) 1,300.00 N/A N/A 1,300.00 Employer's FED ID number a Employee's SSA number Less Other Cafe 125 2,354.32 2,354.32 2,354.32 2,354.32 42-1626087 568-06-3571 Wages Over Limit Wages, tips, other comp. N/A 12.300.56 N/A N/A Federal income tax withheld 119480.56 15245.78 Reported W-2 Wages 119,480.56 110,100.00 122,400.56 119,480.56 Social security wages Social security tax withheld 110100.00 4624.20 Medicare wages and tips 6 Medicare tax withheld 122400.56 1774.81 Social security tips 8 Allocated tips 10 Dependent care benefits 3. Employee W-4 Profile. To change your Employee W-4 Profile Information, file a new W-4 with your payroll dept. Nonqualified plans 12a See Instructions for box 1 D 1300 STEPHEN C. BRUTON 2684 SHELLGATE CIR HAYWARD,CA 94545 1300.00 Social Security Number: 568-06-3571 Taxable Mantal Status: MARRIED Other 12c 955.85 SDI Exemptions/Allowances: 12d 13 Stat emp. FEDERAL: 5 STATE: State Employer's state ID no. 16 State wages, 239-0339 6 119480.56 State income tax 18 Local wages, tîps, etc. 4670.24 Local income tax 20 Locality name O 2012 ADP, INC. Wages, tips, other comp 2 Federal income tax withheld Wages, tips, other comp . Wages, tips, other comp 2 Federal income tax withheld 119480.56 15245.78 119480.56 15245.78 119480.56 15245.78 Social security wages 110100.00 Social security wages 110100.00 Social security wages 110100.00 Social security tax withheld 4624.20 Social security tax withheld 4624.20 Social security tax withheld 4624.20 Medicare tax withheld 1774.81 Medicare wages and tips 122400.56 Medicare tax withheld 1774.81 Medicare wages and tips 122400.56 wages and tips 122400,56 1774.81 Employer Control number Control number Dept. use only Dept. Corp. Employer use only Control number Dept. Émplayer use only 02000 BALT/QFG 617000 12 12 002000 BALT/QFG 617000 002000 BALT/QFG|617000 Employer's name, address, and ZIP code Employer's name, address, and ZIP code Employer's name, address, and ZIP code **AUTOPARTSOURCE** AUTOPARTSOURCE **AUTOPARTSOURCE** LLC LLC 4605 CAROLINA AVE 4605 CAROLINA 4605 CAROLINA RICHMOND VA 23222 RICHMOND VA 23222 RICHMOND VA 23222 Employer's FED ID number 42-1626087 Employer's FED ID number 42-1626087 Employee's SSA number 568-06-3571 Employer's FED ID number 42-1626087 a Employee's SSA number 568-06-3571 a Employee's SSA number 568-06-3571 Social security tips Allocated tips Social security tips 8 Allocated tips Social security tips 8 Allocated tips 10 Dependent care benefits 10 Dependent care benefits 10 Dependent care benefits 12a See Instructions for box D<sub>1</sub> 1300.00 Nonqualified plans 11 Nonqualified plans 11 Nonqualified plans 12a D 1300,00 1300.00 12h 12h Other 14 Other 14 Other 12c 12c 955,85 SDI 955.85 CA SDI 955.85 CA SDI 127 120 12d Ret. plan 3rd party sick p 13 Stat emp. Ret. plan 13 Stat emp. 13 Stat emp. 3rd party sick pay Ref. plan 3rd party sick pay Employee's name, address and ZIP code e/f Employee's name, address and ZIP code elf Employee's riame, address and ZIP code **FEPHEN C. BRUTON** STEPHEN C. BRUTON STEPHEN C. BRUTON 2684 SHELLGATE CIR 384 SHELLGATE CIR 2684 SHELLGATE CIR AYWARD,CA 94545 HAYWARD,CA 94545 HAYWARD,CA 94545 state ID no. 16 State wages, tips, etc. 119480.56 state ID no. 16 State wages, tips, etc. 1 6 119480.56 State Employer's stat 239-0339 6 16 State wages, tips, etc. 119480.56 State Employer's state ID no. 239-0339 6 239-0339 6 CA CA 17 State income tax State income tax 18 Local wages, tips, etc. 18 Local wages, tips, etc. 17 State income tax 18 Local wages, tips, etc. 4670.24 4670.24 4670.24 19 Local income tax Local Income tax 20 Locality name 19 Local income tax 20 Locality name 20 Locality name Federal Filing CA.State Reference Copy CA.State Filing Copy vaoO

Wage and Tax

Wage and Tax

Wage and Tax

Case 3:13-cv-00054-HEH-DJN HOTEL/CITY	Document 17-2 Filed OF DATE TYPE & LOCATION	5/23/13 Page 20 of	P. DATE FROM FROM 5-Sep sto	D# 167
\$ TOTAL	NO. IN PARTY		TO Tie	
IV. MISCELLANEOUS  MC FOR STOCK  IMC FOR STOCK  IMC FOR STOCK  Post Office (stamps)  IMC FOR STOCK  Post Office (stamps)  TOTALS	COMPANY & PERSONS ENTERTAINED		PURPOSE OF TRIP Richmond trip (steve, Lili, Ms Yang)	PAY ENDING 8-21-11 PAY DATE 8-26-11
TOTAL  \$ 27.85 \$ 13.76 \$ 13.76 \$ 13.23 \$ 38.55 \$ 22.85	TOPICS DISCUSSED  TOTALS	\$ - \$ - 0	COST OF TAXI TICKET \$ 1,761.40	WE
(5)	69	\$ - \$ - '\$ - 'OTAL	CAR TOLLS, RENTAL PARKING	VEEKLY EXPENSE REPORT  EK ENDING 8-17-11  NAME FREDERIC BRUE  PROPERTY OF THE
SUMMARIES  I. TRANSPORTATION  S. III. LIODGING  W. MISCELLANEOUS  V. TOTAL FROM SECOND PAGE  VI. LESS CASH ADVANCE  TOTALS S	GL. ACCOUNT #'S	\$ - S - TOTALS -	MILEAGE,GAS, OTHER: OIL,SERVICE EXPLAIN**	PORT Bruton
TOTAL \$ 1.761.40 \$ 1.761.40 \$ \$	TOTAL	\$ 1.761.40	TOTAL \$ 1,761.40	

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													DATE	III. LODGING	  -		26-Ar	4-Se	3-Se	1-86	30-AL	27-AL	guy-12	37 7.	25-21	25-AL	DATE	I. ENT										DAIL	R.				٠.		×
									1				HOTEL/CITY	GING		9	26-Aug Sizzler	4-Sep Alioto's	3-Sep Market Broiler	1-Sep Chipottle	30-Aug Wienerschnitzel	27-Aug Chevy's	Sofo 1	27 Aug Toro	2 0	25-Aug Tony Romas	TYPE &	II. ENTERTAINMENT AND MEALS										TROM	RANSPORTATION						XTENSE XEPORT PAID THRU ADP
70.													CITY		ŕ				3roiler		chnitzel					mas	TYPE & LOCATION	MENT A				ļ							ATION						PORT
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ļ	_	1			76 statio			1,~			)  Target (	26 Home Depot (whse supplies)		. N.		Oteve, I	Stovio	Ms Yan	Ms Yan	Dinner	Lunch f	Steve,	Lunch	Lunch		Luke. Steve	COMP/		   	-								PURPO		   		9 9 20	PAY DATE	<u>[</u>	PAY FUDING
	Lowes light bulbs	Rotten Robble diesel Fuel	Rotten Robbie diesel Fuel		76 station diesel fuel	76 station (propane for forklift)	76 station (propane for forklift)	76 station (propane for forklift)	Former (premium) cappings for only	plumbina	Target (microwave)	epot (who		IV. MISCELLANEOUS		Oteve, Euke, Oteve, Nubell	ika Sta	Ms Yang, Lili, Steve, Debble	Ms Yang, Lili, Steve, Debbie	Dinner for Warehouse workers	Lunch for warehouse workers	Steve, Luke, Steve, Ruben	Lunch for warehouse workers	Lunch for warehouse workers		teve	COMPANY & PERSONS ENTERTAINED											PURPOSE OF TRIP			·			Ć	5
TOTALS	,	sel Fuel	sel Fuel		<u> </u>	e for fork	ne for fork	le for fork	Cappion	supplies f	e)	e supplie		NEOUS		e, ixubeil	Dilhon	ve. Debbi	ve, Debbi	ouse work	use worke	e, Ruben	use worke	use works	20		RSONS E										·	RP					2	-	11-11-12
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			-				LESS CA	TOTAL FI	V. MIOCELLANEOUS	MISCE!	II. LODGING	I. ENTERTAINMENT/MEALS	TRANSPORTATION	SUMMARIES				•	` `	' '	`	•	`	•		`			SES			. .	·				,	PARKING	TOLLS,	11			<u>-</u>	υ	
DATE_	APPROVE						LESS CASH ADVANCE	ROM-SEC	ANECOG	VNIEDITIO	ری	INMENT.	RTATION	ES		Γ		-									G.L. AC			€4								OIL, SERVICE	MILEAGE,GAS,	ומומו	<u>+</u>			ב ת	
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7						TOTALSE		$\mathbb{R}$							LSTWIO!												ŧs.		TOTALS5									EXPLAIN**	OTHER:						
				B	<u>,</u>	\$ /	\$ /	€	é	1		G	<del>69</del>	TOTAL	Ĭ	1									l		TOTAL		€9	<del>co</del>	e.	) <i>&amp;</i>	9 6	€9	€9	69	<del>ca</del>		TOTAL						
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Case 3:	13-cv-00054-l	HEH-DJN	N Docume	nt 17-2		5/23/13	Page 22 of 6	2 PageID# 169	
		III. LODGING		23-Aug 28-Aug 8-31	DATE 29-Aug 30-Aug	II. ENTE	Co	CPENSE	2
тогац		HOTELCITY		3-Aug Bronco Billy's  -31 Togo's	TE TYPE & LOCATION  29-Aug Giant Burger  30-Aug Togo's	II. ENTERTAINMENT AND MEALS	LINA PINA COLICINA	XPENSE REPORT PAID THRU ADP  DATE FROM  8-Sep Enterprise Car rental	חבר בייים
<b>∞</b>		TOTAL		7 8	NO. IN PARTY 3				
TOTALS 4	IMC for Stock PO25444	IV. MISCELLANEOUS		Warehouse Crew Warehouse Crew Steve, Luke, Steve.0, K	COMPANY & PERSONS ENTERTAINED Steve, Luke, Steve-o Steve, Luke, Steve-o		Normal Paragraphy	RPOSE OF TRIE	NDING 9-/8-//
\$ 483.57	\$ 251.74	TOTAL \$ 231.85		eber		<u> </u>	59		
SIGNATURE LOS MAN	160	, ,	TOTALS		TOPICS DISCUSSED		99	WEEK ENDING 9-12-11  COST OF TAXI TICKET	WEEKLY EXPENSE REPORT
ton		7090	\$ 226.52	\$ 68.16	\$ 24.46	CASH EXP		NAME CAR RENTAL	EXPENS
D A.	III. LODGING IV. MISCELLANEOUS V. TOTAL FROM SECOND VI. LESS CASH ADVANCE	SUMMARIES  I. TRANSPORTATION  II. ENTERTAINMENT/MEALS		111				TOLLS M. PARKING C	E REPO
APPROVED DATE	. [ [75] ]	ATION IENT/MEALS	TO		G.L. ACCOUNT #'S			vice	Ř
a to the	\rangle \sqrt{\sq}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	TOTAL \$ -257.97\$	TOTALSE		#S TOTAL	TOTALS	n en en en en en en	OTHER: TOTAL	
	\$ 483.57 \$	135.08 228.52			ΪAL	135.08	135,08	FAL	

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								DATE HOTE								14-Sep	DATE	II, ENTE						24-Oc	DATE		) []	X D II N O
тотац								HOTEL/CITY					-			14-Sep Hometown Buffet	TYPE & LOCATION	II. ENTERTAINMENT AND MEALS						24-Oct SFO	FROM	C. C		
ы								TOTAL								2	NO. IN PARTY							Ric	ТО	4		. #
TOTALS	IMC for Stack	IMC for Stock	IMC for Stock	IMC for Stock	Smart N Final (paper towels)	Office Max (Adobe software)	Best Buy (ink cartridge)	IV. MISCELLANEOUS						The state of the s		Fred Ho Intex	Ĺ							Richmond Trip	PURPOSE OF TRIP		PAY DATE $10-7-11$	
SIGNATURE	9,30 ) M		\$ 65.71 / 1300.16	<u></u>	1		\$ 34.95	TOTAL / 9/20	TOTALS4)				3			Brake pad sales	INED TOPICS DISCUSSED		**OTHER: MI	69 ·				\$ 541.80	TICKET	COSTOR	WEEK ENDING 9-19-11	` ,
DATE	7		≤		IV. MISCELLANEOUS	III. LODGING	II. ENTERTAINMENT/MEALS	SUMMARIES	\$ 14.70 TOTALSE		2000					\$ 14.70	G.L. ACCOUNT #'S	TOTAL	**OTHER: MISC CASH EXPENSES TOTALSE	## ## ## ## ## ## ## ## ## ## ## ## ##					RENTAL PARKING OIL,SERVICE EXPLAIN**	TO 10	Steve BRUTON	WEEKLY EXPENSE REPORT
		\$ 1,072.11	<b>€</b> 3		\$ 515.61		\$ 14.70	JΤΑ									TOTAL	1101	541.80		<del>69</del> 6	9 69	69 (A	$\sqcup$	Z	Ш		

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-									31-Oct P	DATE	III. LODGING									II. ENTERT								UA IE FR	I. TRANSP				EXPENS
TOTAL								Trade	31-Oct Palazzo, Vegas	HOTEL/CITY	NG								FIFERECOATION	II. ENTERTAINMENT AND MEALS								ROM	TRANSPORTATION				EXPENSE REPORT PAID THRU ADD
<b>♣</b>					-	1010	\ \ \ \ \	\	Show					j																			VID THRU A
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	SIGNATURE	1300:5	10010	\$ 100 \$ 100	1	1300.160		0 - 1	010	06.30		/PSJATOT								TOBIOS DISCHISSED	**OTHER:	- 49							COST OF TAX	-	WEEK ENDING 9-29-11	WEEKLY	
	Milan						10.6167	_	. (		1	\$								TOTAL	**OTHER: MISC CASH EXPENSES	<del>69</del>						Zenior	CAR		Z	EEKLY EXPENSE REPORT	
	<u></u>		<u>-</u>		VI. LESS CASH ADVANCE	/ TOTAL FROM	IV. MISCELLANEOUS	III. LODGING	I. ENTERTAINMENT/MEALS	TRANSPORTATION	SUMMARIES			 T T	·				. <u>.</u>	 D	NSES	6A 1						72121346		_	Steve Blenton	REPO	
DATE	APPROVED	<u>^</u>		101		V. TOTAL FROM SECOND PAGE	ECOS	Di le	NENT/MEALS	ATION		Tot								GI ACCOUNTES	TOI	,						Cittation		1	nton	RT	
10-12-20	10000	· · ·	,		\$					· 69	TOTAL	I ASTATOL								S TOTAL	TOTALSY) [\$	₩.	<del>(s)</del>	க	₩	ဖာ	€9	69	OTHER: ICIAL				
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Ca	ase 3:	13-cv	-000	)54	-HI			N E	Ocu	ıme	nt 1	7-2	. Fil			23/13	3 F	age	26	of			age	eID# 17	3	
			8-Sep	8-Sep	8-Sep	DATE 8-Sen	ΙŘ							DAIE	II. ENTE						31-Oct SFO	∃ĭA⊡	I. TRAN	-	; 7 <u>11</u>	,   
TOTAL			The Crossings (Chung)	8-Sep The Crossings (Steve)	The Crossings (Lili)	HOTEL/CITY	SING							TYPE & LUCATION	II. ENTERTAINMENT AND MEALS						SFO	FROM	TRANSPORTATION		XTENSE KEPOXI PAID IRIO ADP	NOT DEBOOT DAID THRI
\$ 1,345.53	7091		\$ \ 338.70	5	\$ 335.61		TOTAL							NO. IN PARTY							LAS Vegas	TO			1	
					61 IMC for Stock		IV. MISCELLANEOUS		7,147					COMPANY & PE							AAPEX Show (steve, Lill)	PURPOSE OF TRIP		* . 	PAY DATE	PAY FUDING
TOTALS <			arenod.	Excess Cell phone minutes for Steve-o	jisuaudu		NEOUS							COMPANY & PERSONS ENTERTAINED							teve, Lill)	RIP			10-21-1	10-16-11
\$ 580.44	800		1/2.75		\$ 46.33-	3	TOTAL										es				છ		0	 		
573.69	SIGNATURE A	1300,1601		-8170.1601	1300-Hast	Trade Dec	5	TOTALS=						TOPICS DISCUSSED		**OTHER:	, 49				530.80	Į.	COST OF TAXI	WEEK ENDING 10-05-11	WEEKLY EXPENSE REPORT	
	mon	ī	<u> </u>		= 1=	, Q		69							TOTAL	**OTHER: MISC CASH EXPENSES	69					RENTAL	CAR	NAME	EXPENS	
DATE	A P D D		TOTAL FROM SECOND PAGE	/, MISCELLANEOUS	, ENTERTAINMENT/MEALS	TRANSPORTATION	SUMMARIES			, . 	<u> </u>	1 1		G.L.	 	NSES	\$	12 V	300	<b>X</b>	_		TOLLS. MILE	Feve i	E REPOR	
TE DIVO	ABBROVED	TOTALS	ECOND PAGE	ŠŪŠ	NT/MEALS	ON .		TOTALS						G.L. ACCOUNT #'S		TOTALS	s	70	Q.	100	abla 1		MILEAGE GAS. OTHER:	BRUTON	<b>4</b>	
49011	20.00 HC	S=\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		].	\$ 1 345 53	\$ 530.80	TOTAL	1						TOTAL	401	7 [8	i 69 6	2 69	69 69 1 1		\$ 530.80		ER: TOTAL	·		

Case 3:1	3-cv-00054-HEH-DJN	Document 17-2	Filed 05/23/13	Page 27 of 62 PageID# 174
TOTALE	DATE HOTEL/CITY		II. ENTERTAINMENT AND MEALS DATE TYPE & LOCATION	I. TRANSPORTATION  DATE FROM TO SHOULD SHOUL
φ,	TOTAL		NO. IN PARTY	
TOTALS -	Target (supplies) Target (supplies) Radio Shack (batery)		COMPANY & PERSONS ENTERTAINED	PAY ENDING 10-16-11  PAY DATE 10-21-11  PURPOSE OF TRIP  LIIK trip to AAPEX
signature Autton	TOTAL \$ 4.63 \$ 11.81 \$ 14.19 6120.1601	TOTALS	TOPICS DISC	WEEK ENDIN 10-14-11  COST OF TICKET \$ 1,237.20  \$ 1,237.20
APPROVED 1. 10(1)(	I. TRANSPORTATION II. ENTERTAINMENT/MEALS III. LODGING IV. MISCELLANEOUS V. TOTAL FROM SECOND PAGE VI. LESS CASH ADVANCE TOTALST	TOTALS=>	TOTAL  USSED  TOTAL  G.L. ACCOUNT #S	REPORT  POLLS MILEAGE, GAS, OIL, SERVICE
#   -	TOTAL \$ 1,237.20 \$ - \$ - \$ 30.63 \$ - \$ 1,267.83		\$ 1,237.20 TOTAL	\$ 1,237.20

TO PURPOSE OF TRIP  Richmond Trip	10-22-11  COST OF TAXI  TICKET	<del>(s)</del>	STEV CAR RENTAL 171.50	STEVE BRUTON  CAR TOLLS, MILEAGE,GAS, RENTAL PARKING OIL,SERVICE  171.60
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С	ase	3	:13	3-c	V-	00	0:	54	-H			DJI	V D	00	ur	ne	nt	17	7-2	2	Fi	lec			3/13		Pa	ge	2	9 o	of 6	32	Pá	age	<u>ID#</u> :	176	
								4	4-	28	DATE	III. Lo				.3.	1-	2	<b>-</b>	30-	31-	31-	DATE	II. ENTERTAINMENT AND MEALS				} •				28-	DATE	7			PAID THRU ADP
	_	_	1	_	1	_	_	Nov F	Nov F	Oct V		III. LODGING				Nov R	Nov	Nov G	Nov G	30-Oct Baldies	Oct B	Octo		TER								28-Oct S	וד	NSP			
								4-Nov Palazzo LV (Steve)	4-Nov Palazzo LV (Lili)	28-Oct Wyndham Glen Allen	HOTEL/CITY	ଜ				3-Nov Ruby's Diner	1-Nov California Pizza Kitchen	2-Nov Grand Lux Café	1-Nov Grand Lux Café	aldies	31-Oct Burger King	31-Oct China Pantry LV	TYPE & LOCATION	AIN		!						Shell Gasoline	FROM	TRANSPORTATION			7 7
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				laxi from mail to notel	Tax II out II out to the	axi fro	Taxi from Airport to hotel	Shuttle Bus to airportLili	Shuttle Bus to airportSteve	Mr OEM (Sample Parts)		IV. MISCELLANEOUS				Steve Lili	Steve Lili	Steve Lili	Steve Lili	Steve Lill Debbie	Steve Lili	Steve Lili	COMPANY & PERSONS ENTERTAINED										PURPOSE OF TRIP			m	OING
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	3	1			/	\		7	? <b>3</b> )				224.67			37.77	48.16	34,89	32.81	37.50	15.21	18.33		Ĭ,	SHE	.						5.50	RENTAL	CAR	STEVE BRUTON	NAME	
					_	≤ो	Ж,	₹		T	. ∃	S	<sup> [2</sup>		<u> </u>	17	, ,   pi		/ <u>,</u>	, , To	7	/ <u>/</u>		<u></u>	J PENS	69	-		-			7					SE
	ļ					VI. LESS CASH ADVANCE	TOTAL FROM SECOND PAGE	MISCELLANEOUS	III. LODGING	II, ENTERTAINMENT/MEALS	TRANSPORTATION	SUMMARIES						`.							SES				ļ				PARKING	TOLLS,			교
_	⊳					CASH	FRO	LLAN	S	TAIN	PORT	RIES		_	ſ	Γ	_	1	Т	T	T	T	ര		7	€9			-	_		_	_		W		РО
DATE	APPROVED.					8	N SEC	EOUS		AENT/	ATION												G.L. ACCOUNT #'S		İ								OIL, SERVICE	MILEAGE,GAS,	낁		끽
	NED /	۳,				NCE	OND			MEAL	Ī.						١						COUN		1	1							VICE	GAS,	JT		
*	حُسْرًا	2	>	, 1	77		PAGE			S			TOTA						l				T#S	-	TOTA	69							EXP	9	9	)	
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1	,		79	- 19	140 63	٠	•	330.73	588.72	224.67	5,50						-								5.50	,	'			1	,	5.50			L	······i	1

WEEK ENDING 11-28-11  COST OF TAXI CAR TOLE TICKET RENTAL PARK  \$ 1,173.00  \$ 1,173.00  \$ - \$ . \$ - \$  **OTHER: MISC CASH EXPENSES  TOTAL  TOPICS DISCUSSED  TOTAL

Case 3:13-cv-00054-HEH-DJN	Document 17-2 Filed 05/23/13	Page 31 of 62 PageID# 178
III. LODGING DATE HOT 11-Dec Jin Ji	II. ENTER DATE 7-Dec 10-Dec 11-Dec 7-Dec 7-Dec 7-Dec 7-Dec 8-Dec	EXPENSI L TRANS DATE 7-Dec 8-Dec 8-Dec 9-Dec 9-Dec
GING HOTEL/CITY  Jin Jiang Tower Shanghai  TOTAL4	II. ENTERTAINMENT AND MEALS  DATE  TYPE & LOCATION  7-Dec Some place in Shanghai  10-Dec some place at the airport  9-Dec Papa Johns Pizza  7-Dec Family Mart  7-Dec Milano Fine Food  8-Dec Some other joint in Shanghai	I. TRANSPORTATION
TOTAL \$ 144.12 \$ 144.12	NO. IN PARTY 2 2 2 2 2 2 2 2	PAY ENDING PURPO Show hotel Show hotel Show hotel
IV: MISCELLANEOUS  IMC FOR STOCK  IMC FOR STOCK  IMC FOR STOCK  Mr OEM (Samples)  Home Depot (whise tape)  TAXI FROM HOTEL TO RESTERAUNT  TAXI FROM AIRPORT TO HOTEL  TAXI FROM HOTEL TO AIRPORT  TAXI FROM HOTEL TO AIRPORT	COMPANY & PERSONS ENTERTAINED Steve, LIII Steve, LIII Steve, LIII Steve, LIII Steve, LIII Steve, LIII Steve, LIII Steve, LIII Steve, LIII Steve, LIII	PURPOSE OF TRIP
TOTAL  \$ / 9.20 \$ / 39.00 \$ / 39.00 \$ / 574.87  \$ / 8.28 \$ / 3.88 \$ / 3.574 \$ \$ / 35.74 \$ \$ / 35.74 \$ \$ / 29.44 \$ \$ / 705.78 SIGNATURE  \$ / 705.78	TOPICS DISCUSSED	WEEK ENDING 12-14-11  COST OF TAXI TICKET  \$ 9.63 \$ 8.89 \$ 9.26 \$ 9.26 \$ 10.18 \$ 10.18 \$ 7.70
7.5%	**OTHER: MISC CASH EXPENSES  TOTAL USSED  \$ 61.82 \$ 81.37 \$ 40.74 \$ 40.74 \$ 40.74 \$ 27.59  TOTALSE   \$ 268.37	WEEKLY EXPENSE REPORT    TEEK ENDING
ATION (TENT/MEALS  EOUS 1 SECOND PAGE ADVANCE TOTALS  PPROVED ATE	GL ACCOUNT #S TOTALS TO	NSE REPORT  TOLLS, MILEAGE,GAS, OTHER: PARKING OIL,SERVICE EXPLAIN**
TOTAL  TOTAL  \$ 268.37 \$ 144.12 \$ 705.78 \$ 1,174.18  C a. d.	TOTAL	TOTAL \$ \( \text{9.63} \) \$ \( \text{9.26} \) \$ \( \text{9.26} \) \$ \( \text{9.26} \) \$ \( \text{9.276} \) \$ \( \text{9.76} \)

Case 3	3:13-cv <sub>-</sub> 00054-HE	H-DJI	Document 17-2 F	iled	05/2 ₽	3/13 Page 32 o	f 62 Page	الب# 179 الله # 179
		LE		18	TE ENTE		TE	(PENS
ТОТАЦ		HOTEL/CITY		Fu Shan Resteraunt	TYPE & LOCATION		TRANSPORTATION THE FROM	EXPENSE REPORT PAID THRU ADD
£9.		TOTAL		3	NO. IN PARTY		ТО	
TOTALS	Foreign Transaction Fee	IV. MISCELLANEOUS		Steve, Lili, Mr Gao	COMPANY & PERSONS ENTERTAINED		PURPOSE OF TRIP	PAYENDING &=/9-/2 PAYDATE みるリール
5 2.13	\$ 2.13	TOTAL						
SIGNATURE BUILDY					TOPICS DISCUSSED	φ,	COST OF	<b>WEE</b> WEEK E 2-13
Builton			TOTALS			\$ . \$	TAXI	WEEKLY EXPENSE REPORT  VEEK ENDING 2-13-12  NAME STEVE BUTON
	टाटाइ इ इ	i=1.01	79.24	\$ 79.24	TOTAL	\$ ,	CAR RENTAL	NAME STEVE BUTON
,	II. ENTERTAINMENT/MEAI III. LODGING IV. MISCELLANEOUS V. TOTAL FROM SECOND VI. LESS CASH ADVANCE	SUMMARIES I. TRANSPORTATION				ENSES -	TOLLS,	TON THE P
APPROVED DATE	—∖   [ <del></del>           <sub>2</sub>	STATION		G.C. AGCOOK! #0	G ACCOUNT		MILEAGE.GAS, OIL,SERVICE	ORT
10/601	TOTALS ()		TOTALSE			\$ .	OTHER:	
601	\$ 79.24 \$ - \$ 2.13 \$ - \$ 81.37	TOTAL		I O I A		1 1 1 1 1 1	TOTAL	

Case 3:13-cv-00054-HEH-DJN	Document 17-2 Fi	led 05/23	3/13 Page 33 o	f 62 Pag	
DATE HOT		II. ENTER		I. TRANSPOR DATE FRO 21-Apr SFO	EXPENS
HOTEL/CITY  TOTAL		II. ENTERTAINMENT AND MEALS DATE TYPE & LOCATION		TRANSPORTATION  TE FROM  21-Apr SFO	EXPENSE REPORT PAID THREADP
TOTAL -		NO. IN PARTY		TO	
IMC for Stock IM		COMPANY & PERSONS ENTERTAINED		PURPOSE OF TRIP	Pay ending 3~18-12 Pay date 3-23-12
TOTAL  \$ 199.00 7005.1601 \$ 19.00 \$ 10.27 \$ 100.24 \$ 100.24 \$ 100.24 \$ 270.48 \$ 105.95 8 130.1601 \$ 20.27. \$ 105.95 8 130.1601 \$ 575.93	TOTALS	TOPICS DISCUSSED	\$ - \$ -	COST OF TAXI TICKET \$ 1,101.20	WEEKLY EXPENSE REPORT  WEEK ENDING 3-13-12  NAME  Teye Bruta
\ <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	<b>ω</b>	TOTAL	\$ - \$ \$ \$	CAR TOLLS. RENTAL PARKING	NAME SEVE
I. TRANSPORTATION II. ENTERTAINMENT/MEALS III. LODGING IV. MISCELLANEOUS V. TOTAL FROM SECOND PAGE VI. LESS CASH ADVANCE TOTALS VI. DATE APPROVED DATE 3 151	TOTALS	G.L. ACCOUNT#S	TOTALS	LS, MILEAGE,GAS, OTHER: UNG OIL,SERVICE EXPLAIN**	NSE REPORT
TOTAL \$ 1,101.20 \$ 5.575.93 AGE \$ . FOTALS \( \) \$ 1.877.13		TOTAL	\$ \$ 1,101,20		

Case 3:13-cv-00054-HEH-DJN	Document 17-2		Page 35 of 6		eID# 182
DATE HOTI		II. ENTERTAINMENT AND MEALS DATE TYPE & LOCATION		I. TRA	EXPENSE REPORT PAID THRU ADP
DGIN		TERT		TRANSPORTATION  ATE FROM  SO ATE SEC	NSE
HOLET/CILA		TYPE & LOCATION		FROM	
		IENT OCAT		NOIT	OR I
TOTALE		AND			
<u> </u>		MEAL			
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TOTAL		NO. II		<u> </u>	Ť
		NO. IN PARTY			
					PAY DATE
IMC IMC IMC IMC IMC IMC IMC IMC IMC IMC				PUR	PAY DATE
IV. MISCELLANEOUS  Mr OEM (SAMPLES)  MRC 4 STOCK  IMC		COMPANY & PERSONS ENTERTAINED	NOTATION	PURPOSE OF TRIP	Š
SELLANEC (SAMPLES) (SAMPLES) (SAMPLES) (SAMPLES) OCK OCK OCK OCK OCK TOTA		& PE		OF TE	
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AL 181.71 181.71 111.50 183.97 479.68 13.14 57.63 12.46 64.16 64.16 60.76					
		1090		° = 6	5
SICHARITY		TOPICS DISCUSSED		COST OF TICKET	WEEK ENDING 4-09-12
1 3/2 / of 6	10	SCUSS **O:	<del>                                     </del>		
10-11-01 1-18-	TOTALSE			TAXI	
1 3 % C	60	MS OSIM	θ.		
2,		**OTHER: MISC CASH EXPENSES  TOTAL  USSED		CAR	VEEKLY EXPENSE  EK ENDING  4-09-12  NAME STEVE BRUT
			6		NAME STEVE BRUTON
SUMMARIES  I. TRANSPORTATION  II. ENTERTAINMENT//  III. LODGING  IV. MISCELLANEOUS  V. TOTAL FROM SECUTOR APPRO  DATE_  DATE_		NSES		TOLLS, PARKING	
IARIE ISPON GELLA CELLA S CAS				NG.	m P
NMENT/ NMENT/ OM SEC SH ADV/ APPRC APPRC		G,L A	*	MILEA OIL,S	REPORT
TRANSPORTATION ENTERTAINMENT/MEALS LODGING LODGING TOTAL FROM SECOND P LESS CASH ADVANCE APPROVED DATE		, ccor	,	MILEAGE,GAS,	-
RANSPORTATION ENTERTAINMENT/MEALS LODGING MISCELLANEOUS TOTAL FROM SECOND PAGE LESS CASH ADVANCE TOTAL APPROVED DATE	101	G.L. ACCOUNT #S	,		
TOTALS	TOTALSE	T#S		OTHER:	
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				TOTAL	
411,20 411,20 1,178,35		411.20	<i>/</i> /	411 20	

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										DATE	III. LODGING										DATE	II. ENTE									DATE	I. TRAN			П Х Ц	
тотац										HOTEL/CITY	GING										TYPE & LOCATION	II. ENTERTAINMENT AND MEALS									FROM	TRANSPORTATION			NOT NEW YORK TO SEE	TARE DECOMPT DAID THRU ADD
49											TOTAL						:				NO. IN PARTY										то					
TOTALS <		IMC FOR STOCK		M30	HAREFOR OFM SAYERS	<b>-</b>	IMC FOR STOCK	HOTWIRE (CAR RENTAL VA) 204.7	POST OFFICE FH FREIGHT		IV. MISCELLANEOUS	=									COMPANY & PERSONS ENTERTAINED										PURPOSE OF TRIP				PAY DATE 5412	PAYENDING $4-\lambda q-/\lambda$
\$ 4,029.33 986	SIGNATURE PRIVATO	43.6	34.0	245.6	\$\\\ 198.62 \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$\ 219.97	\$ 33.69	247.7	\$ 5.9	10,01.00	TOTAL 218,10										TOPICS DISCUSSED			<del>.</del>							TICKET	COST OF TAX	4-19-20	WEEK ENDING	WEEKLY EXPENSE	
				- 1	-	-			_			1	,									TOTAL	**OTHER: MISC CASH EXPENSES	· •							RENTAL PAR	CAR TC	STEVE BRUTON	NAME	XPENSE F	
DATE 2)	APPROVED Y				VI. LESS CASH ADVANCE	V. TOTAL FROM SECOND PAGE	IV. MISCELLANEOUS	II. LODGING	II. ENTERTAINMENT/MEALS	TRANSPORTATION	SUMMARIES	ĵ.									G.L. ACCOUNT #'S										OIL, SERVICE	TOLLS, MILEAGE, GAS,			REPORT	
30-2012	Poard	Bo dage.	1/20 001.3	TOTALSY /\$ 1,028.33		÷	\$ 1,029.33	€9	€9	69	TOTAL	10 Arshio									S TOTAL		TOTALS=	- \$	<del>69</del>	\$	€9 1	₩.	69	<b>6</b> 0	EXPLAIN**	OTHER: TOTAL			. *	

Case 3:13-	-cv-00054-HEH-DJ	N Document 17-2	Filed 05/23	3/13 Page 39 o	of 62 Page	eID# 186
	DATE HOTI		II. ENTE		I. TRANS DATE 24-Oct	
тотац	HOTELICITY		DATE TYPE & LOCATION		TRANSPORTATION  TE FROM  24-Oct SFO	EXPENSE REPORT PAID THRU ADP
<i>σ</i>	TOTAL		NO. IN PARTY		TO RIC	
STVLOL	IV. MISCELLANEOUS		COMPANY & PERSONS ENTERTAINED		PURPOSE OF TRIP  Meeting	PAY ENDING 11-11-12. PAY DATE 11-16-12
\$ 199.00	TOTAL \$ 199.00					
SIGNATURA	J085-1601	10	TOPICS DISCUSSED		COST OF TICKET \$ 517.20	WEEKLY I
On a	(60)			OTHER: MIS	TAXI	KLY E
The state of the s		<b>6</b> 5	TOTAL	**OTHER: MISC CASH EXPENSES	CAR	WEEKLY EXPENSE REPORT REEK ENDING 10-26-12 STEVE BRUTON
	L TRANSPORTATION II. ENTERTAINMENT! III. LODGING IV. MISCELLANEOUS V. TOTAL FROM SECUVI. LESS CASH ADVA			ENSES.	TOLLS, PARKING	RUTON ZU
APPROVED DATE	ATION ATION BOUS SECOND F		G.L. ACCOUNT#S		MILEAGE, GAS, OIL, SERVICE	ORT
	AGE	TOTALS=	109	\$ 10 ASS	OTHER:	
	TOTAL  S 517.20  S  S 199.00  S  S  S  S 716.20		TOTAL	-	TOTAL \$ 517.20	

Case 3:13-cv-00054-	-HEH-DJN Docume	nt 17-2 Filed 05/23/13	Page 40 of 62 PageID# 187
	III. LODGING DATE HOTI 1-Nov Palaz 11-Nov Doub	II. ENTI DATE 1-No 31-O 29-O 30-O	I. TRAI
ТОТАЦ	EL/CITY Zo, Las Vegas le Tree	DATE TYPE & LOCATION  1-Nov Ruby's  31-Oct La Italian Michen  29-Oct Grand Lux  30-Oct Grand Lux	I. TRANSPORTATION  DATE FROM TO-Nov Hotwire  29-Oct airport 1-Nov hotel air
	3505 \$ V		TO  TO  airport
1,362.78	AL 759.36	NO. IN PARTY 1 2 2 2 2	
	IV. MISCELLANEOUS  Hugo's Pallets  Hugo's Pallets	COMPANY & PERSONS ENTERTAINED lunch at AAPEX Steve, Lenny, lunch at AAPEX Steve, Judy, Stephanie Steve, Alan	PAY DATE    -16-12
\$ 225.00 \$ 42.62 \$ 29.10 \$ 35.48 \$ 36.48 \$ 182.20	TOTAL  \$ 225.00 \$ (a   2.0	TOPICS DISC  Dinner at AAPEX  Breakfast at AAPEX	WEEK E 11-0
3,	205 ber 2040	**OTHER: MISC CASH EXPENSES  TOTAL  USSED  \$ 15.76  \$ 26.55  \$ 67.95  \$ 30.44	NAME STEVE BRUTON CAR RENTAL PARI \$ 136.60
V. MISCELLANEOUS V. TOTAL FROM SEC VI. LESS CASH ADVA APPRO DATE	SUMMARIES  I. TRANSPORTATION  II. ENTERTAINMENTA  III. 1 ODGING	PENSES	
V. TOTAL FROM SECOND PAGE VI. LESS CASH ADVANCE TOTA APPROVED DATE	SUMMARIES  I. TRANSPORTATION  II. ENTERTAINMENT/MEALS  III. LODGING	S -   S	ILEAGE,
	TOTALS-	TOTALS \	<del>                                     </del>
	TOTAL \$ 186.60 \$)40.497.72 \$ 1362.78	\$ 186.60 TOTAL	TOTAL \$ 136.60 \$ 25.00 \$

Case 3:13-cv-00054-HEH	-DJN D	Oocument 17-	2 Fil	ed	05/2	23/13	3 Pa	ge 4	1 o	f 62	2 Pa	geID#	188	. m
11/16 11/16	III. LODGING			12-	I. EZ				15-	26	DATE			EXPENSE REPORT PAID THRU ADD
	DGI			Nov Br				-	26-Nov Luck	26-Nov Hotwire	7		٠.	NSE
Doubletree Richmond	ត៍			12-Nov Burger King	II. ENTERTAINMENT AND MEALS				15-Nov Lucky Mart	otwire	ATE FROM			REP
Be Rich				ina	ENT.				Ä				" :	ORT
TOTALE				Ž	AND A									PAID
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603.42													PAY DATE	PAY ENDING
Hugo's pallets	IV.			COMPANY & PERSONS ENTER AMED	GMCC GMCC				Plant visit	car ren	PURPOSE OF TRIP		Ħ	DIN
pallets	IV. MISCELLANEOUS			Shave	2 V 8				SE	car rental in Totonto	OSE O			T.
	LANE			7 17 70	2000			:		otonto	FTRIP			
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SIGNAFORE BUM				TOPICS DISCOSSED			,		1,194.33		COST OF			<b>5</b>
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30 6	TOTALS			Ĭ	ğ	工票:					TAXI	^	, NO L	<
0-1601	<b>₩</b>			5.P.	TOTAL	**OTHER: MISC CASH EXPENSES	€9			69		L_	\ \bar{\bar{\bar{\bar{\bar{\bar{\bar{	<u> </u>
	12.37	3		12 37	ĪΑ	CASH				191,81	CAR	STEVE	NAME	
	[6]\	1090 1601		3 L		XPEN	eis			81 ×		STEVE BRUTON	Į.	0
II. ENTERTAINMENT/MEALS III. LODGING IV. MISCELLANEOUS V. TOTAL FROM SECOND P. VI. LESS CASH ADVANCE APPROVED DATE DATE	SUMMARIES	001				SES					TOLES, PARKING	NON NO	김	
TAINN ING ING ILLANI CASH	RIES			G	D .	I	69		69			_	7	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
MEOUS MEOUS MEOUS MAPPROVED DATE				5	5				<u></u>		MILEAGE,GAS, OIL,SERVICE		7	<b>D</b>
II. ENTERTAINMENT/MEALS III. LODGING IV. MISCELLANEOUS IV. TOTAL FROM SECOND PAGE IVI. LESS CASH ADVANCE TOTAL APPROVED DATE  APPROVED DATE				G.L. ACCCONT #3	Š ₹		40		17.00 ×	_	GAS,			
D PAGE	TOTALS			ð		017/25		:	1		OTHER:			
					<u>.</u>   .						l	11		
	TOTAL			2	OTAL		# 5	eo eo	69 69		TOTAL			
1,403,14 12,37 603,42 278,00 - 2,202,03 \$8,43						1,403.14   60	/ -	, ,	1,194.33 17.00	191.81		. <b> </b>		

Case 3:13-cv-00054-HEH-DJ	N Document 17-2		Page 42 of 62 Pag	jeID# 189
III. LODGING  DATE HOTE  28-Nov Best  29-Nov Radis  29-Nov Radis		II. ENT	28-No. 8-Do	<b>; </b>
TE HOTEL/CITY  28-Nov Best Western Cambridge  29-Nov Radissen Toronto  29-Nov Radissen Toronto  TOTAL4		II. ENTERTAINMENT AND MEALS DATE TYPE & LOCATION	ATE FROM  28-Nov Petro Canada  8-Dec SFO	E REPORT PAID THRU ADP
TOTAL  \$ \( \sum_{241.98} \) \$ \( \sum_{75.70} \) \$ \( \sum_{75.70} \) \$ \( \sum_{32.19} \)		NO. IN PARTY	TO Shanghai	ADP PAY ENDING PAY DATE
Fast Pro Services (Visa Renewal) Turbo Cad v19.2 Import Genius TOTALS		COMPANY & PERSONS ENTERTAINED	PURPOSE OF TRIP  Automechanica	NIE 12-14-12
TOTAL \$ 181.00 \$ 75.06 \$ 199.00				
1090.1601 27085.1601 ETORS.1601	TOTALSE	OPICS DISC	COST OF TAXI TICKET  \$ 2,172.30  \$ - \$ - \$ -	6-1 E
(m)	<i>θ</i>	TOTAL USSED	GAR RENTAL	NAME STEVE BRUTON
SUMMARIES  I. TRANSPORTATION  II. ENTERTAINMENT/MEAI  III. LODGING  IV. MISCELLANEOUS  V. TOTAL FROM SECOND  VI. LESS CASH ADVANCE  APPROVED  DATE  DATE			PARKING	RUTON REP
ATION  BENT/MEALS  EOUS  SECOND PA  ADVANCE  PAPROVED	7	L. ACCOUN	MILEAGE,GAS, OIL,SERVICE \$ 16.89	ORT
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Case 3:13-cv-00054-HEH-DJ	·		Page 43 of 62 Pag	
DATE HO 16-Dec Jin		II. ENTERTAINMENT AND MEALS DATE TYPE & LOCATION	12-Dec 0	EXPENSE REPORT PAID THRU ADP
an Tow		TAINMENT AND	FROM China Taxi China Taxi China Taxi China Taxi China Taxi China Taxi	YENSE REPORT F
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9.81 SIG		1.0		
8/20		TOPICS DISCUSSED	COST OF	WEEK
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37	69	TOTAL TOTAL	CAR RENTAL	
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ED A PAGE AGE	TO	TOT:	MILEAGE, GAS, OIL, SERVICE	
TOTALS S S S S	TOTALS=	ALST -	OTHER:	
TOTAL \$ -39-40 \$ 40-36 \$ 9.81 \$ 9.81 \$ 435-24 \$ 435-24		AA O L	TOTAL 2.80 \$ 9.20 \$ 9.20 \$ 3.60	
		LI VIJAN B	2.80 9.20 9.20 3.60	

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												DATE	III. LODGING									12-14	10.5	13-	DAIE	I. EN IEK ANNMEN AND MEALS				-	4	14.	13-	16-E	17.	13-Dec	DAILE	  -  -	10				EXPENSE REPORT PAID THRU ADP
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			to the s		COO CAOM ADVANCE	200	TOTAL FROM SECOND PAGE	IV. MISCELLANEOUS	LODGING	EN ERIAINMEN IMEALS	I KANGPORTATION	CONTRIBUTION			`.	0	<b>.</b>											ES	a i					.			PARKING	TOLLS,		ž		REPORT	
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visa agency fee internet cost ( 12 month tool cost	Miscellaneous date of expense Visa application fee	Accommodations date of stay	date of travel	Transportation	Lili Expenses
(8)	type of expense	name of Hotel	type (taxi, bus, flight, etc)  flights (round trip)		
	name of store	Province	from where Guangzhou		
total RMB total RMB/US\$ expenses	purpose of expense	purpose of stay total RMB	to where San Fransisco		
¥1,200, ¥530, ¥2,813, ° ¥12,722.	RMB amount ¥938. ¥145.	RMB amount	purpose of trip  Richmond Meeting		
US\$0.00	US\$	US\$ .00 US\$0.00	or place visiting RMB amount US\$    APS   ¥9,909.00    total RMB	name of plant	
	#1,200.00 ¥530.00 ±2,813.00 US\$0.00 total RMB/US\$ expenses	rame of store type of expense type of expense  type of expense  type of expense  type of expense  type of expense  type of expense  type of expense  x145.00  x1200.00  x2,813.00  x2,813.00  y3,722.00  x2,813.00  y3,722.00  x3,722.00  y3,722.00  x41,722.00   Province   Province   Province   Province   Province   Province   Province   Province   Province   Province   Province   Province   Purpose of stay   RMB amount   \$\cuin 0.00 \text{ \text{\$\subseteq} \$\	ravel type (taxl, bus, flight, etc) from where to where purpose of trip visiting round replace round trip) (Guangzhou San Fransisco Richmond Meeting APS \$\frac{\chi_{\text{Q}},908}{\chi_{\text{Q}},908}  wisting RMB amount replace of trip visiting RMB amount replace of trip visiting RMB amount replace representations and the representation of	name of plant over the avel to taxl, bus, flight, etc)         from where to where to where to where thing thing this (round trip)         to where to where thing thing this (round trip)         purpose of trip thing thing thing thing thing thing thing the purpose of trip thing thing thing thing thing thing thing the average and thing things the cost (12 months)         Province that RMB         purpose of stay         RMB amount thing things th	

		date of expense	Miscellaneous		9/28/2011	9/27/2011	9/26/2011	date of stay	Accommodations	•		10/28/2011	9/28/2011	9/26/2011	9/28/2011	9/26/2011	date of travel		Transportation
	,	type of expense			Laizhou Baidu Hotel	Longkou Nanshan Hotel	Yantai Meihuada Hotel	name of Hotel				flight	taxi	taxi	light	flight	type (taxi, bus, flight, etc)		
		name of store or service			Shandong	Shandong	Shandong	Province				Guangzhou	Tianjin Airport	Home	Qingdao	Tiarijin	from where		
total RMB total RMB/US\$ expenses		purpose of expense		total RMB	Visiting brake rotro plants	Visiting brake rotro plants	Visiting brake rotro plants	purpose of stay				Tianjin	Home	Tianjin Airport	Tianjin	Yantai	to where		
¥0,09 70,380,3¥	The state of the s	RMB amount		¥1,340.00	¥276.00	¥480.00	¥584,00	RMB amount					plants	plants	plants	plants	purpose of trip		
US\$0.00	00			US\$0.00				\$SD			total BMB		FUY,Sanding	FUY Sanding	FUY Sanding	FUY,Sanding	name of plant or place visiting.	N.	
	601.	201	7	£.						#3,/30./0 US\$0.00	K2 750 70 1000 00	¥2,530,00	¥48.00	¥49.70	¥480.00	¥651.00	name of plant or place visiting RMB amount US\$		

Lili Expenses

Lili Expenses						
Transportation						
-					name of plant	
7					or place	
uale of flavel	type (taxi, ous, filgrit, etc)	Tom where	to where	purpose of trip	visiting	RMB amount
17/0/2017	taxi	Dongguan nome	Coach station	Automechanika show	Shanghai	¥20.00
12/6/2011	coach	Coach station	Shenzhen airport	Automechanika show	Shanghai	¥40.00
12/6/2011	flight	Shenzhen airport	Shanghai airport	Automechanika show	Shanghai	¥780.00
12/11/2011	flight	Shanghai airport	1	Dongguan	Dongguan	¥1,110.00
12/11/2011	coach	Guangzhou airport Coach station	Coach station	Dongguan	Dongguan	¥53.00
12/11/2011	taxi	Coach station	Dongguan home	Dongguan	Dongguan	¥20.00
	•				total RMB	¥2,023.00
Accommodations						1
date of stay	name of Hotel	Province	purpose of stay	RMB amount	US\$	
2011/12/6-12/10	Shanghai Jinjiang Tower Hotel		Automechanika show	¥6,050.00		5 nights for two rooms
			total RMB	¥6.050.00	US\$0.00	_
Miscellaneous						
	ı	пате of store or				
date of expense	type of expense	service	purpose of expense	RMB amount	US\$	
12/6/2011	lunch	Shenzhen airport	Automechanika show	¥30.00		<b></b>
				-		I_1_
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			total RMB/US\$ expenses	¥30,00 ¥8,103,00	US\$0.00	<u></u>
					_	7069
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Transportation

Lili Expenses

US\$0.00	¥1,200:00 ¥11,470.00		total RMB/US\$ expenses			
	¥1,200,00					internet cost ( 12 months)
US\$	C	RMB amount	purpose of expense	name of store or service	type of expense	date of expense
						Miscellaneous
US\$0.00	¥5,600.00	3	total RMB			- The state of the
	¥5,600.00		Beijing Auto Show	Beijing	Hotel G Beijing	4/22-4/26 (2 rooms*4 nights) Hotel G Beijing
US\$	U	RMB amount	purpose of stay	Province	name of Hotel	Accommodations date of stav

to where
Beijing
Guangzhou
Yantai
Beijing

purpose of trip
Beijing Auto Show
Back to Dongguan
Visit new rotor suppliers

total RMB

¥1,580.00 ¥4,670.00 name of plant or place visiting

RMB amount US\$

¥3,090.00

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			date of expense	Miscellaneous				date of stay	Accommodations		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11/13/2012	Transportation date of travel
·			type of expense					name of Hotel			ing.r.	right Light	type (taxi, bus, flight, etc)
			name of store or service					Province			Hanjin	Guangzhou	from where
total RMB total RMB US\$ expenses			purpose of expense		total RMB			purpose of stay			Guangzhou	Tianjin	to where
¥0.00 \$2,130.00			RMB amount		00.0¥			RMB amount				Visit Flex Pipe facotry	purpose of trip
US\$0.00 US\$0.00			US\$		US\$0.00			US\$	total RMB			ĕ	name of plant or place
= 341.35 USL	Ť	] 	06-1	46	C( 7)	2			¥2,130.00 US\$0.00		¥2,130.00		RMB amount USS

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Lili Expenses

bype (laxi, bus, flight, etc) from where to where shad in port total RMB  Traveling back to Dongguan total RMB  Total RMB		•		19/16/9012	2107/8/1/01	date of expense		Miscellaneous				date of stay	Accommodations				12/16/2012	date of travel	Transportation	Lili Expenses
Ishanghai airport   traveling back to Dongguan   wisiting   RMB arrows of trip   wisiting   RMB arrows of trip   wisiting   RMB arrows of traveling back to Dongguan   wisiting   RMB arrows of traveling to Shanghai Show   wisiting   wisiting   Last RMB   wisiting   Last RMB   wisiting   wisiting   Last RMB   wisiting   wisiting   Last RMB   wisiting				Lunch	Lunch	type of expense	•					name of Hotel					taxi	type (taxi, bus, flight, etc)		
name of plant or place visiting RMB ar visiting RMB ar traveling back to Dongguan wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB wisiting RMB are total RMB are to			Snengda	Jingjiang	Luotianni	or service	name of store				•	Province		•			hotel	from where		
name of plant or place visiting RMB ar to Dongguan US\$  #0.00 US\$  #197.00  #169.10  #464.10 US\$0.00  W4646.10 US\$0.00		total RMB total RMB/US\$ expenses	traveling back to Dongguan	traveling back to Dongguan	traveling to Shanghai Show	purpose of expense			total RMB			purpose of stay					Shanohai airnort	to where		
name of plant or place visiting RMB ar visiting US\$  US\$ US\$0.00 US\$0.00		ô464.1 ô631.1	7.86 <del>K</del>	¥169,1		RMB amount			J.0X			RMB amount				"archig back to boilgguan	traveling back to Describe	purpose of trip		
RMB amount US\$ ¥167.00 US\$0.00		-	Ö	0	0	US\$						COS		total RMB						
	USU	10.279										•		¥167.00 US\$0.00		#10/,\dl\	CACA UNIONING	AMB amount 1009		•

# Lili Expenses

## Transportation

date of travel	type (taxi, bus, flight, etc)	from where	to where
12/9/2012	flight	Shenzhen	Shanghai
12/16/2012	flight	Shanghai	Shenzhen
'			

#### **Accommodations**

date of stay	name of Hotel	Province	purpose of stay	٠.
12/9-12/16	Jin Jiang Tower Hotel	Shanghai	Shanghai Show	
				╛
			•	_

total RMB

# Miscellaneous

date of expense	type of expense	or service	purpose of expense

total RMB total RMB/US\$ expenses

purpose of trip	name of plant or place visiting	RMB amount	iis\$
Shanghai Show	, tolais	Tamb diriodite	σοφ
Shanghai Show		¥1,840.00	
<u> </u>	total RMB	¥1.840.00	US\$0.00

RMB amount		US\$	
	¥6,552.00		2 rooms, 7 nights
			-{
			-
	¥6,552.00	US\$0.00	<u>ק</u>

RMB amount		3\$
<u> </u>		
	¥0.00	US\$0.00
	¥8,392.00	US\$0.00

1346.75 USD

				# P					
ARREGO Time 11:33:17		AUTOPARTSOURCE LLC Monthly Sales Repor	RCE LLC	AUTOPARTSOURCE LLC Monthly Sales Report by Customar/Invoice			Page: 13 Date: 4/17/13		
CustINVOICE Off	Mat1 Charge	ext Charge	Hand.	Misc. Charge	Tax Amount	Total Invoice	Cost	Amount Pct	Pot
34079. 310054 12/28/10	653,99 36843,94 *	,00 9.17 *	.00 *	.00	.00 *	653.99 36853.11 *	490.86 27055.35 *	163.13	24.94 26,57
Totals For Period 2010/12	36843.94	9,17	.00	.00	.00	36850-27	27055.35	9788.59	26,57
Totals Company 1	278803,16	175,46	12.00	. 0.0	00	278990,62	)212057.75	66745.41	23.94
REPORT SELECTIONS  PROM COMPANY 01 70 01  PROM CUSTOMER 34079 70 34079  PROM TEXALISMAN 00000 70 99999  PROM TEXALTORY 70 9999  PROM PERIOD 1/2010 70 12/2010  REPORT SEQUENCE C = CUSTOMER	·		the man amountains a man hidden a						
REPORT DATE 4/17/13			-						



TMTEX

Case 3:13-cv-00054-HEH-DJN Document 17-2 Filed 05/23/13 Page 54 of 62 PageID# 201

gi.b	Customer		INTEX AUTO PARTS	·	Prior : Profit A	
			SAN JOSE	CA 950503008		
	Month	Year	Sales	Cost	Profit	Percent
	January	11	24,296.11	17,280.06	7,016.05	28.88
	February	11	22,054.00	15,437.41	6,616.59	30.00
	March	11	16,716.65	12,298.29	4,418.36	26.43
	April	11	11,260.05	15,011.66	3,751.61-	33.32-
	May	11	18,053.64	12,806.94	5,246.70	29.06
	June	11	21,301.16	15,137.34	6,163.82	· 28.94
	July	11	15,219.96	10,856.28	4,363.68	28.67
	August	11	12,933.31	9,298.48	3,634.83	28.10
	September	11	19,625.22	14,186.07	5,439.15	27.72
	October	11	7,343.75	5,985.39	1,358.36	18.50
	November	11	14,965.57	11,005.94	3,959.63	26.46
	December	11	9,802.45	6,987.04	2,815.41	28.72
	Totals		193,571.87 ✓	146,290.90	47,280.97	24.43

F1=Profit F2=Compare F3=Exit F5=Trend F6=Cust F7=S1sman F8=Item F9=Dv/C1 F12=Previous F15=Loc F16=Shipto F17=Roll view

**EXHIBIT** 

SAINAN-PR

Totals

Sales Analysis Inquiry

System 2000

24.08

Company Customer	34079 / INTEX AUTO PARTS		Custo Prior Y Profit Ar	ear.
_	SAN JOSE	CA 950503008		
<u> Month</u> Yea	ır Sales	Cost	Profit	Percent
January 12	• • • • •	11,953.62	4,936.41	29,23
February 12	15,453.91	10,945.93	4,507.98	29.17
March 12	16,528.75	11,511.32	5,017.43	30.36
April 12	14,959.24	10,450.76	4,508.48	30.14
May 12	15,528.88	12,484.25	3,044.63	19.61
June 12	14,132.43	14,608.17	475.74-	3.37-
July 12	10,582.07	7,666.15	2,915.92	27.56
August 12	10,258.41	7,618.12	2,640.29	25.74
September 12	9,921.66	7,383.89	2,537.77	25.58
October 12	11,947.36	8,771.14	3,176.22	26.59
November 12	4,312.23	3,434.40	877.83	20.36
December 12	7,430.66	5,498.88	1,931.78	26.00
		- · · · · · · · · · · · · · · · · · · ·	_,	

112,326.63

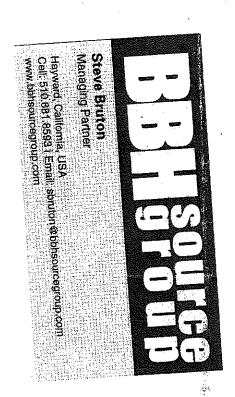
F1=Profit F2=Compare F3=Exit F5=Trend F6=Cust F7=S1sman F8=Item F9=Dv/C1 F15=Loc F16=Shipto F17=Roll view

F12=Previous

147,945.63

35,619.00

**EXHIBIT** 



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### OAKLAND OFFICE OF APPEALS 1515 Clay St Ste 902 OAKLAND CA 94612

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

(510) 622-3900

STEPHEN C BRUTON Claimant-Appellant

AUTOPARTSOURCE, LLC Account No: 239-0039

Employer

Case No. 4796753

Issue(s): 1030/32, 1256

Date Appeal Filed: 03/09/2013

EDD: 0490 BYB: 01/06/2013

Date and Place of Hearing(s):

(1) 04/19/2013 Oakland

Parties Appearing: Claimant, Employer

# **DECISION**

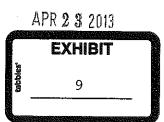
The decision in the above-captioned case appears on the following page(s).

The decision is final unless appealed within 20 calendar days from the date of mailing shown below. See the attached "Notice to Parties" for further information on how to file an appeal. If you are entitled to benefits and have a question regarding the payment of benefits, call EDD at 1-800-300-5616.

Federico Chavez, Administrative Law Judge

AUTOPARTSOURCE, LLC 4605 CAROLINA AVE BLDG RICHMOND, VA 23222-0000

Date Mailed:



Case No.: 4796753 Oakland Office of Appeals

CLT/PET: Stephen C. Bruton ALJ: Federico Chavez

Parties Appearing: Claimant, Employer

Parties Appearing by Written Statement: None

### ISSUE STATEMENT

The claimant appealed from a determination disqualifying the claimant for unemployment benefits under Unemployment Insurance Code section 1256. A ruling held the employer's reserve account was not subject to charges. The issue in this case is whether the claimant was discharged for misconduct connected with the most recent work.

### FINDINGS OF FACT

The claimant was most recently employed as the global product development manager by the employer for approximately five years, or since the employer purchased the company where he had already been working for a number of years. He worked as a salaried employee earning a base salary of approximately \$100,000 per year. He last worked for the employer on or about December 31, 2012, and was discharged from that employment under the following circumstances.

The president of the company learned the claimant had established his own company and was directly competing with the employer in the sale of some of the products the employer also sold.

The claimant used the employer's laptop work computer to work on matters dealing with his personal company.

A longtime customer of the employer purchased approximately 2,500 automobile brake rotors from the claimant's company while he was employed for the employer. The employer produced and sold to its customers the same type of automobile part.

The employer believed the claimant while on an employer financed trip to China conducted business on behalf of his own company and to the detriment of the employer.

The claimant had a conflict of interest using the employer's confidential and proprietary information to assist him in setting up and running his own company.

He was terminated because he set up a company and engaged in sales activities on behalf of his own company causing a conflict of interest with his employer.

The claimant emphasized his company produced oxygen sensors, but when a client of the employer inquired about the purchase of brake rotors, the claimant's company sold the client with the inquired about item. The client's inquiry was not referred to the employer a potential vendor of the brake rotors to the client.

He was discharged because he breached his duty of loyalty, good faith, and fair dealing with the employer by establishing and operating a company in partial competition with the employer's business.

#### REASONS FOR DECISION

An individual is disqualified for benefits if he or she has been discharged for misconduct connected with his or her most recent work. (Unemployment Insurance Code, section 1256.)

The employer's reserve account may be relieved of benefit charges if the claimant was discharged for misconduct. (Unemployment Insurance Code, sections 1030 and 1032.)

"Misconduct connected with the work" is a substantial breach by the claimant of an important duty or obligation owed the employer, wilful or wanton in character, and tending to injure the employer. (Precedent Decision P-B-3, citing *Maywood Glass Co. v. Stewart* (1959) 170 Cal.App.2d 719.)

Some conduct, even in the absence of a specific employer rule, is in disregard of the standard of behavior that an employer has a right to expect. Unless simply a good faith error in judgment or discretion, such behavior is misconduct. (Precedent Decision P-B-221.)

Every employee owes his or her employer an obligation of good faith and fair dealing. (Precedent Decision P-B-10.)

In this case, the claimant engaged in conduct that was in disregard of the standard behavior the employer had a right to expect form an individual it hired as the global product development manager. The claimant was discharged because he breached his obligation in good faith and fair dealing with the employer by establishing his own company and making sales in competition with the employer. His conduct was egregious and breached a standard of behavior which the employer had a right to expect from him. Accordingly, the claimant was discharged from his most recent employment due to misconduct and is disqualified for benefits pursuant to code section 1256. The employer's reserve account is not relieved of benefit charges.

# **DECISION**

The notice of determination and ruling are affirmed. The claimant is disqualified for benefits pursuant to code section 1256. Benefits are denied. The employer's reserve account is not subject to benefit charges.

SCRSU:dlb/fc 2/2



# CUIAB - BOARD APPEAL

If you disagree with the unfavorable CUIAB Administrative Law Judge's (ALJ) decision you must file your Board Appeal within 20 calendar days, (including weekends and holidays), or within 30 days for tax petition(s), from the mailing date stamped on the front of the ALJ's decision.

Claimants: If you wish to claim benefits while your appeal is pending you must continue to file claim forms. If you are found ineligible you may be required to repay benefits received. Please direct all claim questions to the Employment Development Department (EDD) at: <a href="http://www.edd.ca.gov">http://www.edd.ca.gov</a>

The following information must be provided by the party filing the appeals Check party filing the appeals Claimant Employer EDD	peal (Appellant) or authorized agent ]	/representativ	e. ,
Appellant Name: ALJ Decision	on Date and Case No.:		
Appellant Phone No.: ()			
Appellant Mailing Address: Street No., Apt. No., P.O. Box			
Street No., Apt. No., P.O. Box	City	State	Zip Code
Do you give permission for the CUIAB to send confidential information phone by voice or text message (Information may be received sooner)?	Yes   No		and/or cell
If yes, please provide the e-mail address and/or cell phone number whe	ere you would like the information se	nt.	
E-mail Address:	Cell Phone No.: ()	<u>-</u>	
Claimant Name:			
Social Security No.:	Employer Account No.: (For Employer Only)		
Appellant Agent or Representative Name (If applicable):			
Mailing Address: Street No., Apt. No., P.O. Box			
Street No., Apt. No., P.O. Box  Check box if you are not filing your appeal on time, (within 20 cale)			Zip Code
☐ Check box if presenting new or additional evidence. Attach docume	ents and explain why they were not p		
I disagree with the Administrative Law Judge's decision because:			
(If you need additional space please use ignature of the Appellant or gent / Representative Required:	the lines on the back of this page)  Date:		



## **NOTICE TO PARTIES**

**Board Appeal** 

If the enclosed decision is unfavorable, you may appeal it to the Appeals Board (Board). The Board generally decides the case on the record of the hearing before the Administrative Law Judge (ALJ) without a new hearing, so no subpoenas will be issued.

You must mail, fax or deliver your written board appeal within 20 calendar days (including weekends and holidays), or 30 calendar days for tax petition(s), from the mailing date stamped on the front of the ALJ's decision. Your board appeal must be in writing, signed, and include your name and address, the name of any claimant who is a party to the case, the case number of the ALJ's decision and your account number if you are an employer. If a representative files your board appeal, it must include the representative's name and address. You may include other information such as your telephone, cell and fax numbers, your e-mail address and a statement of why you disagree with the ALJ's decision (written argument).

Submitting a timely board appeal is the only requirement to obtain a review and decision in your case. When you file your board appeal, you may request the Board to send you a copy of the record of the hearing held by the ALJ if it is needed for your written argument. If you are the claimant or claimant representative, there is no payment required for a copy of the record. If you are an employer or employer representative, you must specify what item(s) you want and send a check or money order payable to EDD: \$5 for a CD, \$5 for exhibits, and \$5 for a transcript if available. If you ask for a copy of the record with your board appeal, you will be given a new due date to submit written argument after the board appeal is filed.

With your board appeal, you may also request the Board to accept new or additional evidence. The Board rarely accepts new or additional evidence. If you make a request, you must: (a) attach the evidence with your board appeal; (b) explain why the evidence was not given to the ALJ at the hearing; and (c) explain why the evidence is important to the case.

New Hearing Request

If you did not appear in the hearing and the ALJ's decision is unfavorable, or you withdrew your appeal, you may request a new hearing and decision in your case within 20 calendar days from the mailing date stamped on the front of the ALJ's decision. You must make your request and give your reasons in writing. If warranted, a hearing will be scheduled before an ALJ who will decide if there is good cause to grant your request.

#### **Deadline and Address**

You must submit your board appeal, new hearing request, written argument, and any other requests within the time limits noted above. Mail, fax or deliver your board appeal or requests to:

CUIAB - Oakland Office of Appeals 1515 Clay Street, Suite 902, Oakland, CA 94612-1413

Fax: (510) 622-3929

For more information call the Appeals Board: (916) 263-6803

If you miss the deadline, you must explain the reasons for your delay. AN UNTIMELY BOARD APPEAL OR UNTIMELY REQUEST WILL BE DISMISSED OR DENIED UNLESS GOOD CAUSE IS FOUND TO EXTEND THE TIME FOR FILING.

#### Claim Forms

If you are the claimant and still unemployed or disabled, you **must** file claim forms while your appeal is pending as required by the EDD. If you do not have claim forms, contact EDD at: <a href="http://www.edd.ca.gov">http://www.edd.ca.gov</a> and follow the links to Contact EDD. Disability Insurance Claimants: Call (800) 480-3287 Paid Family Leave Claimants: Call (877) 238-4373

Governing Procedure

This notice gives general information. The governing procedure is in Title 22, California Code of Regulations, Sections 5000-5200, available on the internet at <a href="http://ccr.oal.ca.gov">http://ccr.oal.ca.gov</a> or from the Office of Appeals without charge.